

VILLAGE OF CARROLLTON

CARROLLTON, OHIO

COUNCIL MINUTES

AUGUST 23, 2021

7:00 O'CLOCK P.M.

Village council met in regular session on the above date and time in the council chambers of the Municipal Building. Mayor William Stoneman presiding over the meeting.

CALL TO ORDER: Mayor William Stoneman called the meeting to order at 7:00 o'clock P.M., and those present recited the Pledge of Allegiance.

VISITORS: Leigh Ann Rutledge (Carroll County Messenger), Nancy Schaar (Free Press)

ROLL CALL: Mayor William Stoneman took the following roll call: Locke, here; Yeager, here; Barto, here; Parker, here; Lambert, here. Also present were Clerk-Treasurer, Darla Tipton; Village Solicitor, Clark Battista; Village Administrator, Mark Wells. Barto made a motion to excuse Tangler and Parker seconded the motion. Roll call vote: Lambert, yes; Locke, yes; Yeager, yes; Barto, yes; Parker, yes. Vote being 5-0, motion carried.

PRAYER: Prayer was given by Rev. Timothy Dyck

MINUTES: Yeager made a motion to accept the minutes from the August 9, 2021 meeting and Locke seconded the motion. Roll call vote: Yeager, yes; Barto, yes; Parker, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

VILLAGE ADMINISTRATORS REPORT:

1. Reviewed Webinar recording on ARPA Funding.
2. Submitted America Rescue Plan Act grant request to County Engineer for scoring.
3. The Village has a limited supply of leaf bags remaining from last year and has been informed by C.C.H. Environmental Group that they will not be providing that service this year. The Village will continue to pick up leaves on Friday in your bags through November.
4. The Village is currently receiving Letters of Interest through ODOT advertising for the consultant selection process pertaining to the Safe Routs to School project.
5. Reviewed recording of Tuscarawas County Safety Council meeting.
6. Garfield Ave. Street improvement project progressing on schedule with completion in early September.

Chief Timberlake brought his policy book for the police department and it was passed around council to look it over. It is an operational procedure book just for his department. He also provided 3 quotes on mobile device tablets for the cruisers. Parker would like to give \$18,000 to the police department out of the oil & gas revenue. Barto made a motion to give them \$20,000 for the purchasing of these and Yeager seconded the motion. Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to accept the bills for payment and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITH OUT PRIOR CERTIFICATION: None

EXECUTIVE SESSION: Lambert made a motion to go into executive session at 7:25 o'clock P.M. for employee compensation and Yeager seconded the motion.

Roll call vote: Barto, yes; Parker, yes; Lambert, yes; Locke, yes; Yeager, yes. Vote being 5-0, motion carried.

RECOVENE: Lambert made a motion to reconvene at 7:32 o'clock P.M. and Barto seconded the motion. No action will be taken. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

PUBLIC: Nothing

COUNCIL: Nothing

PRESS: Nothing

ADJOURNMENT: No further business. Yeager made a motion at 7:34 o'clock P.M. and Barto seconded the motion. Roll call vote: Parker, yes; Lambert, yes; Locke, yes; Yeager, yes; Barto, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

Darla Tipton, Clerk-Treasurer

/s/ William J. Stoneman

William J. Stoneman, Mayor

Published on the Village of Carrollton website